

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jim Dodson

Appointed by the Antelope Valley Resource Conservation District

Ron Krueper

Appointed by the Antelope Valley Resource Conservation District

Richard Gould

Appointed by the Santa Monica Mountains Conservancy

Vacant

Appointed by the Santa Monica Mountains Conservancy

NOTICE IS HEREBY GIVEN that pursuant to Government Code Sections 54953 and 54954 the Governing Board of the Desert and Mountain Conservation Authority will hold a **SPECIAL MEETING** on Friday, July 17, 2009 at 10:30 a.m. at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes from the meeting of June 11, 2008.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Oral report on DMCA Chapter 8 Agreements with Los Angeles County.
- VI. Oral report on existing DMCA land interests.
- VII. Oral report on the status of Santa Monica Mountains Conservancy grant for pre-acquisition services.
- VIII. Consideration of resolution authorizing a comment letter to Los Angeles County regarding the pre-draft Environmental Impact Report for the AV Solar Ranch One Project (Tract Map No. 071035) in the Fairmont Butte area, unincorporated Antelope Valley.

- IX. Consideration of resolution authorizing a comment letter to Los Angeles County regarding the Draft Environmental Impact Report for Fairmont Butte Motorsports project, in the Fairmont Butte area, unincorporated Antelope Valley.
- X. Consideration of resolution authorizing a comment letter to the California Department of Fish and Game and the United States Army Corps of Engineers on the Draft Joint Environmental Impact Statement and Environmental Impact Report for the Newhall Ranch Resource Management and Development Plan and Spineflower Conservation Plan (SCH No. 2000011025).
- XI. Consideration of resolution to issue a Notice of Intention to Adopt a Conflict of Interest Code.
- XII. Consideration of resolution supporting HR 1831, Conservation Easement Incentive Act.
- XIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

- XIV. Announcement of future meeting and adjournment.

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at (310) 589-3200, extension 128.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 extension 122, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.